

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136169

Entity Name: CLASSIC CAFE', INC.

FILED
Sep 14, 2009
Secretary of State

Current Principal Place of Business:

132 NORTH NOVA ROAD
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

132 NORTH NOVA ROAD
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 16-1776747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENCKEN, SANDY R
1645 AIRPORT ROAD
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

DAVIS, CHRISTINA L
135 PINE CONE TRAILS
ORMOND BEACH, FL 32174 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHRISTINA DAVIS

09/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, CHRISTINA
Address: 1645 AIRPORT ROAD
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: S () Delete
Name: HENCKEN, SANDY R
Address: 1645 AIRPORT ROAD
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, CHRISTINA
Address: 135 PINE CONE TRAILS
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTINA DAVIS

PRE

09/14/2009

Electronic Signature of Signing Officer or Director

Date